



**1. WELCOME AND OPENING**

1. Attendance
2. Apologies
3. Proxies
4. Observers
5. Absent

**2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

**3. APPROVAL OF COMMITTEE MINUTES**

1. Catering and Tavern
2. Corporate Services
3. Equity and Diversity
4. Governance
5. Student Services
6. Volunteering and Community Engagement
7. Welfare and Advocacy
8. Workplace Health & Safety
9. Tenancy

**4. CORRESPONDENCE**

**5. DIRECTOR'S REPORTS**

1. Managing Director's Report
2. Associate Director Corporate Services & Finance Report
3. Associate Director of Student Services Report
4. Associate Director (Commercial) Report



## 6. MOTIONS ON NOTICE (OPERATIONS)

1. In camera motion.
  
2. That Council accepts the recommendation of the Strategic Resources Committee to approve:
  - i. Western Projects as the construction operator for the refurbishment of the Refectory; and
  - ii. A budget of \$1.7M for the Refectory Project.

*Moved: Nevin Jayawardena; Seconded: Megan Lee*
  
3. That the Guild Council approve the amended Standing Orders, as attached, for use at all meetings of the Guild.

*Moved: Owen Myles; Seconded: Nevin Jayawardena*
  
4. That the Guild Council approve the attached Residential Students Department Rules

*Moved: Sean Matjeraie; Seconded: Owen Myles*
  
5. That the Guild Council approves the attached amended Guild Photography Policy

*Moved: Vinuri Gajanayake; Seconded: Owen Myles*
  
6. That the Guild Council notes the Governance Committee's NUS KPI Report and endorses the recommendations contained within the report.

*Moved: Owen Myles; Seconded: Nevin Jayawardena*



7. That the Guild Council approves the attached amendments to the National Union of Students KPI Policy for use from 2018, recognising that Exit KPI 5 will apply from the 2018 National Conference.

*Moved: Owen Myles; Seconded: Nevin Jayawardena*

8. That Guild Council approves the amended Cruickshank-Routley Memorial Prize Rules, as attached

*Moved: Nevin Jayawardena; Seconded: Owen Myles*

9. That the Guild Council

- a. Recognises that there were inconsistencies between the rules approved by the Guild Council and the actual practice in the most recent International Student Services Department Election;
- b. Recognises the importance of the proper functioning of the International Student Services Department;
- c. Notes that under the ISS Rules the ISS Director would be unable to fulfil their function as department officer without a committee;

And therefore;

- d. Declares those deemed elected by the Returning Officer to positions on the ISS Committee to be elected; and
- e. Requires that the International Student Services Department hold a General Meeting of the Department in the first 5 weeks of Semester 1, 2018, which shall include a validly run election of all positions for which nominations were sought in accordance with the ISS Rules (excluding the requirement for elections to be linked to an Annual General Meeting). Those elected at the General Meeting shall serve a term until the 30th of November 2018.

*Moved: Darryl Loke; Seconded: Owen Myles*



10. That the Guild Council approves the updated Guild Policy Book, as attached  
*Moved: Owen Myles; Seconded: Nevin Jayawardena*
  
11. That the Guild Council approve the Guild Discipline Policy, as attached  
*Moved: Owen Myles; Seconded: Nevin Jayawardena*
  
12. That the Guild Council establishes a permanent Guild Publications Committee in line with the attached Terms of Reference  
*Moved: Nevin Jayawardena; Seconded: Owen Myles*

## 7. REPORTS

1. Guild President
2. Vice-President
3. Secretary
4. Treasurer
5. Education Council President
6. Public Affairs Council President
7. Societies Council President
8. Women's Department
9. Welfare Department
10. Environment Department
11. International Student Services
12. Pride Department
13. Guild Sports Representative
14. WASAC Chair
15. Postgraduate Student's Association
16. Residential Student's Department
17. Pelican Editors
18. Volunteering and Community Engagement Committee Chair
19. Tenancy chair



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104<sup>th</sup> Guild Council  
Guild Council Meeting Agenda  
29<sup>th</sup> November 2017

- 8. QUESTION TIME**
- 9. MOTIONS ON NOTICE (REPRESENTATION)**
- 10. MOTIONS WITHOUT NOTICE**
- 11. GENERAL BUSINESS**
- 12. CLOSE AND NEXT MEETING**

Final meeting for the year.